

DARIEN HIGH SCHOOL BUILDING COMMITTEE

DARIEN, CONNECTICUT

Minutes of March 24, 2005 Meeting

Peter Maglathlin, chairman, convened the meeting of the High School Building Committee at 8:00p.m. in Room 206 of the Town Hall.

Members present:

Dave Campbell	Peter Maglathlin
John Bowes	Jerry Nielsen
Jenny Streeter	

Guest List:

Don Fiftal
John Ryan

The meeting's agenda was adopted unanimously.

The minutes of the March 10th meeting were approved unanimously.

Construction Committee Report

John Ryan reported on the current construction status;

- Current contingency at approximately \$400,000.
- Temporary C/O issued for building C on Friday, March 18th.
- Overall construction is on schedule.
- Joint payment agreements are now in place for all flooring sub-contractors and suppliers. The flooring contractor's progress will be monitored closely and if schedule is not being met we will supplement the labor and back-charge the contractor.
- Auditorium construction now going smoothly.
- Site-work: John will be meeting with Guerrero Construction next week to review schedule and pricing details on potential changes to the plans.
- Pipe and Power's manpower will be supplemented on an as-needed basis until March 30th.
- John will push to have the science building completed by April 30th.
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Design Development Committee

Jenny Streeter reported the EPC has approved the revised drainage plan for the baseball field. Additional plantings will be needed and a plan needs to be submitted to the EPC. The technology budget is still in the process of being completed.

Finance Committee

John Bowes reported payment requests are up to date. John is working Pipe and Power's bonding company on payments due.

Tighe & Bond has not been getting paid by Herbert Newman and Partners as per our previous agreement. John will speak to them.

Chairman's Report

Peter Maglathlin said he met with C.H. Nickerson along with John Ryan and Dave Campbell to review the Claim for Change Orders. Although some progress was made, further discussions will be needed.

The meeting was adjourned at 8:55p.m.

Respectfully submitted,

Gerald A. Nielsen, Jr.

Approved: April 14, 2005